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11-25-1985

Minutes, College of Arts & Sciences Faculty Meeting, November 25, 1985

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Memorandum

From: James W. Small, Vice- Chair/Secretary of Faculty

To: Members of the College Faculty, President Seymour, Vice-Presidents DeNicola, Johnson, and Morgan, Deans Erdman, Watkins, Assoc. Deans Eller, Lancaster, and Miller, Archives.

Subject: NOTICE OF FACULTY MEETING

The faculty of the College will meet on Monday, November 25, 1985, at 3:30 p.m. in the Crummer Auditorium.

AGENDA

1. Minutes of the meeting of October 23, 1985

2. Reports

A) Administration

1. President Seymour
2. Vice President Johnson
3. Provost DeNicola
4. Dean Watkins
5. Dean Erdmann
6. Dean Lancaster
7. Dean Miller
8. Dean Eller

B) Standing Committees

1. Prof. S. Neilson: Curriculum
2. Prof. L. Greyson: Financial Aid
3. Prof. T. Cook: Standards
4. Prof. L. Eng-Wilmot: Admissions
5. Prof. R. Kerr: Intercollegiate Athletics
6. Prof. A. Skidmore: Faculty Compensation and Professional Development
7. Prof. D. Richard: Nominating
8. Prof. P. Satcher: Campus Life
9. Prof. D. Richard: Special Programs
10. Prof. S. Phelan: Honors Degree Program
Supervisory Board
11. Prof. M. O'Sullivan: Continuing Education

3. Old Business: Change In Faculty Bylaws regarding composition of the Honors Degree Supervisory Board:

Be it resolved that the Faculty Bylaws governing membership of the Honors Degree Supervisory Board be changed as follows:

Article V, section 16 B

B. Membership (3-4-4)

The following are voting members: The Dean of the Faculty or designate; the Dean of Admissions and Financial Aid; the Registrar; the Director of the Honors Degree Program (a Faculty member); three Faculty members appointed by the Director of the Honors Degree program; and four student representatives elected annually by and from the four classes of Honors Degree Candidates.

4. New Business: none

From James W. Small, Vice Chair/Secretary of the Faculty

Date 11/11/85

All Faculty; President Seymour; Vice Presidents Johnson, Morgan,
and DeNicola; Deans Erdmann, Miller, Lancaster, Eller, Watkins.

Copies To

Subject Change in date for the November regular meeting of the College Faculty

Due to the need to consider several pending matters prior to formal presentation to the College Faculty, the Steering Committee has decided to reschedule the November Regular Faculty meeting to November 25, 1985. The meeting will be held at the usual time (3:30 p.m.) in the Crummer Auditorium. An agenda will be sent out during the week of November 18-22.

REMEMBER: THE NOVEMBER FACULTY MEETING WILL BE HELD ON NOVEMBER 25, 1985
(MONDAY) at 3:30 p.m. in the Crummer Auditorium

MEETING OF THE FACULTY OF THE COLLEGE

Minutes

November 25, 1985

Faculty recorded present were: Timothy Ackley, Ed Borsoi, Ed Cohen, Dan DeNicola, Hoyt Edge, Charles Edmondson, Allen Eller, Paul Harris, John Heath, Gordon Howell, Peggy Jarnigan, Arthur Jones, Antonios Karam, Susan Lackman, Carol Lauer, Barry Levis, Don Mansfield, Robert Miller, Ralph Naleway, Steve Neilson, Marvin Newman, Alan Nordstrom, Brian Ramsey, Maurice O'Sullivan, Steve Phelan, David Richard, John Ross, Tom Seitz, Jim Small, Marilyn Stewart, Bob Thompson, Kathy Underdown, Larry Van Sickle, Bari Watkins, Gary Williams, Lynne Phillips, Thad Seymour, Warren Johnson.

The Faculty of the College met November 25, 1985 in the Crummer Auditorium. The meeting was called to order by Professor Newman at 3:39 p.m. The minutes of the October 23, 1985 meeting were approved as distributed.

1. Reports

A. Administration.

1. President Seymour reported that he and Vice-President Warren Johnson had been on the road soliciting funds for the campaign. He remarked that the recent article in U.S. News and World Report listing Rollins as the seventh best among Southeastern schools offering vocational degrees had helped the campaign. The article was great publicity at the right time.
2. Vice-President Warren Johnson commented on the U.S. News World Report article and reported that the next article about Rollins would appear in Business Week. Cash and pledges to the campaign total \$9 million at present and we are projecting \$12-13 million by the February meeting of the Board of Trustees. At that Board meeting, we will request formal approval for the campaign and a date for a public announcement will be set. Recent gifts include \$0.5 million from Barnett Bank and \$750,000 from the Jesse Ball DuPont Foundation. A new program called Rollins Today will be founded as a means of getting alumni and other potential donors together. The program will run over two days and will involve meetings with faculty and students. The new chair of the Parent's fund will be Peter Krulewitch. Recently we have made good calls on the Coke Foundation, the Harlan Company and Whitehead Foundation while in Atlanta. We also have proposals pending with Sun Bank, Shell, Fairchild, A.P. Phillips, A.V. Davis, Pugh, and Keck Foundations.

3. Provost DeNicola reported that the guidelines for the fourth Annual McKean Award had been published. This year's jury includes Harrison J. Pemberton, Jr. (B.A. '49), Washington and Lee University, Phyllis Zatlin-Boring (B.A. '60), Rutgers University, Sally Hazelet Drummond (B.A. '46), an artist, Donald Cram, a chemist affiliated with several California Universities, and William Taggart from Florida International University. Dean DeNicola thanked Pat Lancaster for her efforts in putting this jury together. He also reported on his visit to the Luce Foundation which grants professorship in fields on the cutting edge of combinations of disciplines. Our suggestions had already been funded at other institutions so Dr. DeNicola asked the faculty for their suggestions for the future.
4. Dean Bari Watkins reported that the CLAST test registration was coming up. She urged the faculty to remind students that receive Florida based aid that they must take this test. She also noted that this was the second session in which the new Incomplete contract would be used. The contract needs to be signed by both the faculty member and student. The faculty were reminded on how to use the "Z" grade as well. Dean Watkins asked the faculty to attend the upcoming Christmas Dance to help bridge the student-faculty gap. Professor Cohen asked about the practice of assistant athletic coaches requesting information on the academic progress of athletes. She said that she would investigate.
5. Dean Erdmann reported that the recent faculty colloquium on admissions was a success.
6. Dean Miller reported that a Masters of Liberal studies was being proposed for DCE.
7. Dean Eller had no report.

B. Standing Committee Reports

1. Professor Steve Neilson reported that the Curriculum Committee had finished its review of the "S" requirement and found that no changes were necessary. It had also reviewed the "Q" requirement and found that the requirement should be revised. The new requirement would be called the "M" requirement. The stated objective of this new requirement would be "to improve the student's ability to use those mathematical methods that can be applied to formulating and solving problems in many other disciplines." The new "M" requirement would go to the Steering Committee at its December meeting and then to the Faculty.
2. Professor Small reported that Professor Greyson asked him to announce that the Financial Aid Committee was pursuing a long term study of both need based and merit financial aid and had no finding to report at this time.

3. Professor Naleway of the Standards Committee reported that the question of the time of removal of probation had come before the Committee. The current practice is to not remove the probation designation from the transcript until graduation although the student had long been removed from probation. Beth Lane called eight "peer" institutions and found that six did not put the information on transcripts. Our practice in the future will be to remove the statement from transcripts when the person comes off probation.
4. Associate Dean Eller reported for the Campus Life Committee was currently in the process of assessing the performance of 13 residence groups.
5. Professor Richard of the Special Programs Committee reported that they were recommending Crista Cooper and Lauren Nagle for the Truman Scholarship this year.
6. Professor O'Sullivan reported that the Continuing Education Committee had reviewed several matters and would soon pass them on to the Steering Committee.

2. Old Business

- A. Professor Phelan proposed that changes be made to Article 5, Section 16B regarding membership of the Honors Degree Supervisory Board. Professor Ross offered the friendly amendment that Faculty should be appointed annually. The amendment was accepted. The proposed change as amended reads as follows:

B. Membership (3-4-4)

The following are voting members: The Dean of the Faculty (or designate); the Dean of Admissions and Financial Aid; the Registrar; the Director of the Honors Degree Program (a Faculty member); three Faculty members appointed annually by the Director of the Honors Degree Program; and four student representatives elected annually by and from the four classes of Honors Degree Candidates.

The amendment was approved by the Faculty present.

Professor Newman noted that there was not a quorum and therefore the amendment must now go to the Steering Committee for approval. He also reported that the next Faculty meeting would be a joint one with the All College Faculty and would take place on Wednesday of Exam week (12/11/85) from 11:00 a.m. to 1:00 p.m., an open period. Provost DeNicola will sponsor a reception (with refreshments) at that meeting. Professor Newman also noted that envelopes had recently been placed in mailboxes from the World Hunger Committee soliciting contributions. He encouraged the Faculty to support the program. He also reported that Beth Lane had sent out a memo indicating that December 6, 1985 was set aside for Winter/Spring schedule changes for advisees of faculty who would

not be here Winter Term. Without any new business the meeting adjourned at 4:16 p.m.

Respectively Submitted,

James W. Small, Jr.

Vice-Chair/Secretary of the Faculty

Distribution: Archives; President Thad Seymour; Vice Presidents Johnson, Morgan, DeNicola; Deans Erdmann, Watkins; Associate Deans Lancaster, Miller, Eller; all Faculty of the College